## **CAC Executive Board Meeting Minutes**

February 26, 2015

Call to order 6:29pm

Present – Raylene Dickinson, Mina Kern, Moira Allbritton, Christy Scadden, Terry Bobryk-Ozaki. Absent – Caroline Kelner. Guest – Marc Lewkowicz.

## Quorum established.

Christy motions to approve January meeting minutes, Terry seconds. No discussion. Ayes: 3, Nay: 0, Abstain: 1. Motion carries.

Moira moves to approve new member application, Christy seconds. New member app reviewed, no further discussion. Ayes: 4, Nay: 0, Abstain: 0. Motion carries.

March general meetings topic is a-g requirements and the different pathways to diplomas. There will also be a discussion on the impact of separate settings in elementary and middle school in relation to obtaining a diploma.

Suggestion to contact Joe about including him in the monthly meetings with Sonia, partially to discuss the meeting presentations are not being directed to our specific student population. Suggestion to request that data for SWD re: grad rates, on track within a class of meeting the requirement or more.

April's meeting topic will be transition services to age 22, disability services at the university level, and ITPs – what is it (an example will be provided). Speaker is unknown at this point.

Chair report – ESY survey was sent out on Tuesday the 24. In response to low attendance at district sponsored parent trainings, Chair has asked that program managers bring fliers and make announcements at CAC meetings for each dept's trainings for the month. There is no backlog for assessments w/ECSE, now the focus is on increasing the number of classrooms. Chair asked Sonia to report out more on that at the March meeting. CDE did a compliance review of SDUSD's IEP program and found several items that needed to be included to remedy. The quick fix between now and the implementation of the new IEP software program is an attached Word document that spells out the specifics. A parent concern was reported yesterday regarding the lack of substitutes at Lindberg-Schweitzer. The parent was contacted by the principal, but the Chair requested at the district look at the demographics of the school and the individual IEPs to determine if some of the students might be able to attend their school of residence instead (with parent input/consent). This also connects with a parent concern of a student in the D/HH program and her not being able to have the services she requires follow her to her school of choice. Chair requested internet publicity through SDUSD website for the Above & Beyond Awards, which has been acknowledged and partially completed. During the April CAC Exec Board meeting, the district will be presenting the 2015/16 Annual Plan.

Not all CAC parents received the ESY survey; inquire if it can be sent again. Christy will forward to the CAC members the fixes that the district must fix to its IEP program. Christy did file with OCR, but they refused to take the complaint, they said we should file with the CDE. Christy will call CDE and inquire if we have a case with them and she will report at the March executive board meeting. Suggestion that an email be sent to Joe, Cindy, BoE regarding update on request for TRACE audit.

Bylaws will meet before April general meeting. Membership needs to review when current members expire. Outreach meeting at 6:30pm on March 12. Need three to five district reps, those will help select the date for rating, and location after date has been set.

## Public comment:

Field trips are being considered not necessary to access core curriculum, so aides are not being sent on field trips. Moira will forward Chair the email. Chair will discuss with Sonia what the policy is for field trips and accommodations.

Christy motions to adjourn, Raylene seconds.

Adjourn at 7:09pm.